



AGENDA

**REGULAR MEETING OF THE AREA HOUSING AUTHORITY
OF THE COUNTY OF VENTURA
TO BE HELD ON WEDNESDAY, March 10, 2010 at 3:00 P.M.
1400 W. Hillcrest Drive, Newbury Park**

1. **CALL TO ORDER / WELCOME**
 - A. **PLEDGE OF ALLEGIANCE**
 - B. **COMMISSIONER ATTENDANCE:** ANDERSON, DIAZ, FRIELDS, GARCIA, HARWOOD, McCLENAHAN, MERCER, NIELSEN, NIKOOMANESH, NOBLE, and WALL.
 - C. **RECOGNITION OF SERVICE**
 - Debra Corona, 20 Years, March 12, 1990 to present
 - Janice Borchard, 20 Years, March 21, 1990 to present
2. **ADOPTION OF AGENDA**
3. **APPROVAL OF MINUTES**
Board Meeting of February 24, 2010
4. **PUBLIC COMMENTS**

Members of the public are invited to address their questions, concerns and comments to the Board. Those wishing to do so are reminded to: a) address the Board at the time designated for public comments; and b) limit their comments to three (3) minutes in which to speak to the Board of Commissioners. c) The Board will not respond to these comments, but will take them into consideration and the item may appear on a future agenda if discussion is determined necessary.
5. **ETHICS TRAINING (Tricia Friou)**
6. **FY09 AUDIT ACCEPTANCE (Michael Harrison)**
7. **EXECUTIVE DIRECTOR UPDATES (Douglas Tapking)**
8. **DEPARTMENT REPORTS**

Do not require action and are provided by staff

 - A. **Financial (Nigh)**
 - B. **Section 8 (Markot)**
 - C. **Housing Assets (McGehee)**
 - D. **Development (Staff)**
 - E. **Personnel / Human Resources (Friou)**

9. INFORMATION ITEMS

10. COMMISSIONER COMMENTS - Comments by Commissioners on matters they deem appropriate. The Board of Commissioners will not respond to comments, but will take them into consideration and the item may appear on a future agenda if discussion is determined necessary. Commissioners are asked to limit their comments to three (3) minutes or less.

11. CHAIR COMMENTS (5 min.)

NEXT MEETING DATE AND TIME:

COMMISSIONERS RETREAT:

MARCH 24, 2010 – Beginning at 9:00 a.m.

REGULAR BOARD MEETING:

MARCH 24, 2010 – Beginning at 3:00 p.m.